

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Wednesday, April 19, 2006

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairman
Hon. Linda Zilber
Theodore Wilde

Hon. James Reeder
Hon. Anna E. Ward, Ph.D.

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Chimene Graham, MDT
David Tinder, P.E., PWD
Mayra Bustamante, MDT
Betty Alexander, DBD
Frank Talleda, MDT
Marion Pratt, MDT
Lawrence Jensen, P & Z Impact Fees
Mike Riera, PWD
David Fialkoff, MDT
Lourdes Gomez, CMO
Judy Seidner, CMO

Jorge Fernandez, MDT
Joanna Santiago, OCITT
Michelle Simmons, MDT
Maria E. Johnson, OCITT
Leland Salomon, GSA
Doug Greist, MDT
Surinder Sahota, MDT
Mario Garcia, MDT
Nestor Toledo, OCITT
Joel Perez, MDT
Patrice Rosemond, OCITT
Lyn Harris, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:17 p.m.

APPROVAL OF AGENDA

Ms. Zilber requested a discussion on Florida Legislature bill HB 301 CS be added to the agenda under New Business. Mr. Moss stated that Item 6Q would be moved to the beginning of the agenda and Items 6C, 6D, 6F, 6G, 6H, 6I, and 6J would be voted on collectively. Mr. Moss further stated that Item 6N was revised by the Regional Transportation Committee (RTC) (revisions distributed). Mr. Reeder moved to approve the agenda as amended, seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of March 20, 2006. The motion was seconded by Mr. Reeder and carried without dissent.

REPORTS

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reported on the "Charter County Transit System Sales Surtax Collection Report as of March 2006," the "the CITT Cash Analysis of Charter County Transit System Sales Surtax," the "OCITT New Contracts for March 29, 2006," and the "OCITT PTP Active Contracts Status Report for PWD" (report distributed).

Ms. Nan Markowitz, Director, OCITT, reviewed the Proposed Budget for Fiscal Year 2006-2007 (report distributed). Mr. Moss asked when the final numbers recommended by the CITT had to be submitted. Ms. Markowitz replied that it would be due in May 2006.

Ms. Johnson reviewed the "MDT and PWD Second Quarter Invoices" (invoices distributed). Mr. Wilde commented that adjustments for the Golden Passport charges to the Surtax would have to be made. Ms. Bustamante stated that MDT consultants are reviewing the Cost Allocation Formula and would be able to meet with the CITT and its consultants to discuss the formula. Ms. Markowitz stated that she would schedule a meeting with the CITT, MDT, and both consultants.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN CEB CONSTRUCTION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADA SIDEWALK COMPLIANCE PROJECT NO. 20050222 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$564,750 (**Public Works Department BCC Legislative File No. 060942**)

Ms. Zilber moved to approve Item 6A; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Wilde asked why this item was removed from the disadvantaged business level 1 and opened to a wider range of businesses. Ms. Betty Alexander, Business & Professional Development Division, Director, DBD, responded that the CSBE Ordinance was amended to include the use of level 2 and 3 CSBEs for specialty trade work regardless of the size of the work order. Mr. Wilde inquired what was the differences in the levels. Ms. Alexander replied that businesses are certified by levels based on their average gross revenues for a three (3) year period. In addition, Ms. Alexander stated that if the business' average gross revenue is less than \$750,000 it is a level 1 firm, if it is above \$750,000 to \$2 million it is a level 2 firm, and if it is above \$2 million to \$5 million it is a level 3 firm. Dr. Ward inquired if the company handling this project is the same company that handled the project by Palm Springs North Elementary. Mr. Tinder informed Dr. Ward that it was not the same company.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN JULIANA ENTERPRISES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED COUNTYWIDE ROADWAY LIGHTING CONSTRUCTION PROJECT NO. 20060004 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$889,350 **(Public Works Department BCC Legislative File No. 060940)**

Ms. Zilber moved to approve Item 6B; the motion was seconded by Mr. Reeder and carried without dissent.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN THE CORRADINO GROUP, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 27 AVENUE, FROM US-1 TO BAYSHORE DRIVE PROJECT NO. 20040337 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$291,781.70 **(Public Works Department BCC Legislative File No. 060943)**

Ms. Zilber moved to approve Item 6C; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record. Mr. Reeder asked where PWD obtained funds for roadway projects prior to the Surtax. Mr. Tinder replied that funds were generated from road impact fees.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN BCC ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 136 STREET, FROM SW 149 AVENUE TO SW 139 COURT PROJECT NO. 20040346 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$266,124.25 **(Public Works Department BCC Legislative File No. 060937)**

Ms. Zilber moved to approve Item 6D; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record.

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET PROJECT NO. 20040372 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424,811.64 **(Public Works Department BCC Legislative File No. 060921)**

Ms. Zilber moved to approve Item 6E; the motion was seconded by Mr. Moss and this item was deferred to the Monday, May 22, 2006, Project and Financial Review Committee meeting.

Mr. Wilde commented that the project is superfluous seeing that there is no development to the west of SW 157 Avenue from SW 152 Street to SW 184 Street. Mr. Moss suggested that a representative from Metropolitan Planning Organization (MPO) and/or Planning and Zoning attend the May 22, 2006, Project and Financial Review Committee meeting to explain why the SW 157 Avenue project is considered necessary. Ms. Zilber moved that item 6E be deferred to the May 22, 2006, Project and Financial Review Committee meeting. The motion was seconded by Mr. Moss and was deferred with opposition from Mr. Reeder and Mr. Wilde.

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN SANCHEZ-ZEINALI AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 180 STREET, FROM SW 147 AVENUE TO SW 137 AVENUE PROJECT NO. 20040347 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$105,859.63 **(Public Works Department BCC Legislative File No. 060923)**

Ms. Zilber moved to approve Item 6F; the motion was seconded by Mr. Reeder and carried without dissent.

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KIMLEY-HORN AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 216 STREET, FROM SW 127 AVENUE TO THE FLORIDA TURNPIKE PROJECT NO. 20040348 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$441,378.74 **(Public Works Department BCC Legislative File No. 060944)**

Ms. Zilber moved to approve Item 6G; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into record.

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN R.J. BEHAR AND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 176 STREET, FROM SW 107 AVENUE TO US-1 PROJECT NO. 20040349 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$231,131.36 **(Public Works Department BCC Legislative File No. 060922)**

Ms. Zilber moved to approve Item 6H; the motion was seconded by Mr. Reeder and carried without dissent.

I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 264 STREET, FROM US-1 TO SW 137 AVENUE PROJECT NO. 20040350 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$164,523.76 **(Public Works Department BCC Legislative File No. 060951)**

Ms. Zilber moved to approve Item 6I; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record. Mr. Wilde asked what happens to road impact fees for projects funded by the surtax. Mr.

Tinder replied that road impact fees are allocated to the project's road impact fee district.

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 37 AVENUE, FROM N. RIVER DRIVE TO NW 79 STREET PROJECT NO. 20040330 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$700,665.76 (**Public Works Department BCC Legislative File No. 060948**)

Ms. Zilber moved to approve Item 6J; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record.

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, AND WAIVING COMPETITIVE BIDDING PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) IN THE AMOUNT OF \$9,310,054 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,289,313 (**Department of Procurement Management BCC Legislative File Nos. 060673/060985**)

Mr. Reeder moved to approve Item 6K; the motion was seconded by Ms. Zilber and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into the record. Dr. Ward voiced her concern regarding the order which contracts are approved. Ms. Lourdes Gomez, Assistant to the County Manager, CMO, informed Dr. Ward that due to an error uncovered during the review of the contracts, the Department of Procurement Management (DPM) is working to correct the omission and these contracts will be presented to the Members at a future date.

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$266,841.19 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF FEBRUARY 2006 **(Miami-Dade Transit BCC Legislative File No. 060992)**

Ms. Zilber moved to approve Item 6L; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into the record. Mr. Reeder asked why the roof repairs related to hurricane damage is not covered by County insurance. Ms. Bustamante responded that whatever the County insurance does not cover, FEMA would reimburse the County. Ms. Bustamante further stated that she would provide a more detailed explanation on what is covered by the County insurance regarding hurricane damage.

- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,543,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1,543,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA **(Miami-Dade Transit BCC Legislative File No. 060990)**

Mr. Wilde moved to approve Item 6M; the motion was seconded by Ms. Zilber and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into the record.

- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$3,747,000 IN STATE FUNDS FOR THE PURCHASE OF APPROXIMATELY 14 BUSES AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$3,747,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE CIGP **(Miami-Dade Transit BCC Legislative File No. 060994)**

Ms. Zilber moved to approve Item 6N; the motion was seconded by Mr. Reeder and carried without dissent.

This item was considered at the April 12, 2006, Regional Transportation Committee (RTC) and approved after revising the language from 14 buses to 23 conventional buses.

O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS TRANSIT URBAN CAPITAL AND INTERMODAL DEVELOPMENT PROGRAMS IN AN AMOUNT UP TO \$3,358,195 FOR THE DEVELOPMENT OF THE NW 7TH AVENUE TRANSIT HUB; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS FOR THE PRO RATA SHARE OF THE PROJECT IN ACCORDANCE WITH THE PEOPLE'S TRANSPORTATION PLAN (PTP) **(Miami-Dade Transit BCC Legislative File No. 061000)**

Ms. Zilber moved to approve Item 6O; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into the record. Dr. Ward inquired why was surtax funds being used to fund pieces of the project. Ms. Lyn Harris, Special Assistant, MDT Government Affairs/Policy Development, MDT, informed Dr. Ward that the project is in an early developmental stage and funding this item provides eligibility for state funding.

P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY AUTHORIZING THE EXECUTION OF THE FIFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY TO RESTORE THE BUDGET AND EXTEND THE TIME TO COVER THE ACTIVITIES REQUIRED TO FINALIZE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NORTH CORRIDOR TRANSIT PROJECT AS REQUESTED BY THE FEDERAL TRANSIT ADMINISTRATION TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$161,181 **(Miami-Dade Transit BCC Legislative File No. 060999)**

Ms. Zilber moved to approve Item 6P; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into record.

Q. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE FOR \$23,100,000.00 BETWEEN LIGHTSPEED AT BEACON TRADEPORT (PARCEL 7) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (PARCEL 6) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (DEVELOPMENT) LLC, A DELAWARE LIMITED LIABILITY COMPANY AS A SELLER AND MIAMI-DADE COUNTY AS BUYER FOR 11.9 ACRES OF LAND INCLUDING A BUILDING OF APPROXIMATELY 197,281 SQUARE FEET LOCATED AT 11500 NW 25TH STREET, MIAMI-DADE COUNTY FLORIDA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (**General Services Administration BCC Legislative File No. 0601051**)

Mr. Reeder moved to approve Item 6Q; the motion was seconded by Ms. Zilber and carried without dissent.

Mr. Libhaber, Assistant County Attorney, CAO, stated that the effective date of the BCC resolution is incorrect because it does not include the CITT, and it is in the process of being corrected. Mr. Tinder provided a brief overview of the item. Mr. Reeder asked who owns the building being purchased. Mr. Leland Salomon, Real Estate, Assistant Manager and Development Specialist, GSA, replied that it is a consortium of banks, investment firms.

OLD BUSINESS

Ms. Bustamante reviewed the MDT Group Travel Log for 2002-2003, 2003-2004, 2004-2005, and 2005-2006 (report distributed). Mr. Wilde asked how the County determines who is charged for travel service. Mr. Joel Perez, Office of the Director, MDT, responded that some departments do not have transportation contracts with MDT and have to purchase transportation from MDT; In addition, Mr. Perez stated that County activities require BCC approval in order to use MDT services.

Several Pedestrian Studies were distributed to the Members present. Mr. Moss stated that the studies were collected to determine if there is a safety problem for pedestrians at transit locations and what precautions could be implemented. Mr. Moss stated that the CITT would have to decide whether to be fully involved in implementing a full pedestrian study. In addition, he stated that the County has several departments that are better equipped to handle a study of this magnitude.

NEW BUSINESS/MEMBER COMMENTS

Mr. Wilde reviewed his suggestions for the pro forma proposed by MDT for consideration, revision, and adoption by the Project and Financial Review Committee meeting.

Ms. Zilber moved that a resolution be created in support of the Florida Legislature bill HB 301 CS – Surcharge on the Rental or Lease of Motor Vehicles. Mr. Reeder seconded the motion and carried without dissent.

Dr. Ward requested the Ordinance to be posted at the CITT Retreat. Dr. Ward requested a new facilitator to facilitate the CITT Retreat.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

The next Project & Financial Review Committee meeting will be on Monday, May 22, 2006, at 2 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:31 p.m.

MINUTES ARE IN SUMMARY FORM
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL
RECORDING FROM THE OFFICE OF THE CITT AT
305-375-3481